

MINUTES OF SPECIAL MEETING
MAPLE RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
SEPTEMBER 24, 2013

The Maple River Water Resource District met on September 24, 2013, at 11:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Rodger Olson, Chairman; Jurgen Suhr, Manager; Gerald Melvin, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Brittany C. Moen, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; and Mike Opat, Engineer for the Board.

Pontiac Township Improvement District No. 73

The Maple River Water Resource District met to discuss items pertaining to Pontiac Township Improvement District No. 73. Mike Opat reported that all right-of-way has now been acquired for the project.

The Board reviewed the bid tabulation for the project. It was moved by Manager Suhr and seconded by Manager Melvin to award the contract for Pontiac Township Improvement District No. 73 with Alternate No. 1 to Reiner Contracting, Inc. for the low bid of \$1,373,243.48. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Melvin and seconded by Manager Suhr to approve Change Order No. 1 for Reiner Contracting, Inc. which decreases the original contract price for Pontiac Township Improvement District No. 73 in the amount of \$124,673.23. Upon roll call vote, the motion carried unanimously.

Funding for the project was also discussed.

Adjournment

There being no further business for the Board to consider, it was moved by Manager Melvin, seconded by Manager Suhr and unanimously carried to adjourn the meeting.

APPROVED:

Rodger Olson
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer